

Attendance:

Matt
Maria
Chris
Kim (remote)
Alan - guest
6:01 called to order
Jed joined 6:08
Derek joined 6:08

Serenity prayer

Minutes from October approved

Alan would like coffee stand added to new business; would like business cards added, would like literature added as well

Kim moved to approve, Maria seconded. Carried

Treasurer's report deferred

Old business:

Holiday party. Should set date, identify someone to lead the event, more proactive in asking for donations for party, should we tie membership drive to this? Who prints up membership drive sheets? Need to talk to Derek. January 4 suggested as date for party.

Kim/Jed. Carried

Do we want people set aside for planning the party? Chris volunteers to work on this, Derek and Kim volunteer to help and Jed does as well.

Prep materials - good time to renew membership. Donations can be taken prior to party. Can set up a QR code for party donations. Last year budgeted \$2k, \$1200 for food, \$800 for decorations and give aways. Chris will talk to Diane, can we set same budget as last year? And will ask about punch list for running party.

\$1,400 for food, will get more firm number for December's board meeting.

\$800 for decorations

Derek/Jed. Carried

Founder's Day

Business cards - new insti-prints owner. Alan asking for any changes regarding meetings - time/name

New business:

Second microphone - MS willing to get microphone and have it installed, would like board to pay for it. Cost would be under \$200.

Chris will follow up with Dave regarding what type of microphone they're looking to install. Up to \$250

Jed/Derek, Carried.

Membership drive - set up QR code for donations

Furniture cleaning - complaint of couch in second breakout room smells of urine or BO. Chris will reach out to Chris G regarding ideas for cleaning.

Tree trimming - Derek received message about a tree that blocks light by the handicapped parking spot, wondering if we can have it trimmed. Chris to talk to Chris G about adding lighting/options instead of taking tree down.

Coffee stand - has been replaced 3x in 15yrs. Alan's suggestion is get stainless steel cabinet with door swing. Has not looked into a rubbermaid style plastic unit. Unit needs to be stationary due to fixed water lines. Tabled til next month

Literature - intergroup has 20% off sale coming up. Alan to send Chris an email regarding what literature is needed.

Treasurer's report deferred until December board meeting as Derek had to leave.

Motion to adjourn

Kim/Jed

6:59

Serenity prayer

